

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Regular Meeting Minutes

Tuesday, January 17, 2023

6:00 PM

City Council

**JOINT REGULAR CITY COUNCIL/WOODLAND FINANCE AUTHORITY MEETING
6:00 PM**

A. CALL TO ORDER

Meeting called to order at 6:00 PM.

B. ROLL CALL

PRESENT: Members Garcia-Cadena, Lansburgh, Stallard, Vega and Mayor Fernandez

ABSENT: None

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Police Chief Derrek Kaff.

D. COMMUNICATIONS - PUBLIC COMMENT

This is an opportunity for the public to speak to the Council on any item other than those listed on this agenda. Speakers are requested to use the microphone in front of the Council and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Mayor may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered. The option to submit a public comment via voicemail is no longer available. Written Public Comments Members of the public are welcome to submit written comments prior to the meeting. Comments should be submitted by email to CouncilMeetings@cityofwoodland.org. Written Comments received at least two (2) hours prior to the scheduled start time of the City Council meeting will be provided to the City Council and posted to the City website as part of the official record of the meeting but will not be read into the record. Written Comments received within two (2) hours of the scheduled start time of the City Council meeting and during the City Council meeting will be provided to the City Council the day following the City Council meeting. If you are submitting written comments on a particular item on the agenda, please identify the agenda item number and letter. If you are submitting written comments on an item not listed on the agenda, please identify your e-mail/comment as a General Public Comment. Note: Public comments at special meetings are limited to items on the agenda only.

Chris Martinez, Field Representative of Local 46 Carpenters Union spoke about wage benefits and standards for the area.

1. SUBJECT: General Public Comments

WRITTEN COMMUNICATIONS: This section is reserved for "General" Public Comments emailed within two (2) hours prior to the Council Meeting. These comments will be provided to the City Council and incorporated into the meeting minutes. Any other written communication submitted for items specific to this agenda will be attached as a file to the associated agenda item.

Emails received by Frank Reyes regarding Zoning Code and Robert Ullrey and Noel Rodriguez regarding Equity Action Plan.

E. COMMUNICATIONS - COUNCIL/STAFF STATEMENTS AND REQUESTS

This is an opportunity for the Council Members and Staff to make comments and announcements, to express concerns, or to request Council's consideration of any items a Council Member would like to have discussed at a future Council meeting.

2. SUBJECT: Long Range Calendar

RECOMMENDATION FOR ACTION: Staff recommends that the City Council receive the Long Range Calendar for informational purposes only.

F. CONSENT CALENDAR

3. SUBJECT: Proclamation of Local Emergency for the Winter Storms of 2022-2023

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, proclaiming a state of local emergency for storms beginning in December 2022.

Adopted RESOLUTION NO. 8033, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY.

4. SUBJECT: Second Reading and Adoption of an Ordinance adopting Changes to the California Building, Plumbing, Mechanical, Electrical and Existing Building Codes

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Ordinance No. _____, an ordinance adopting by reference the 2022 Edition of the California Building Standards (California Code of Regulations, Title 24), Consisting of the 2022 California Building Code Part 1 & 2; the 2022 California Residential Code Part 2.5; the 2022 California Electrical Code Part 3; the 2022 California Mechanical Code Part 4; the 2022 California Plumbing Code Part 5; the 2022 California Energy Code Part 6; the 2022 California Historical Building Code Part 8; the 2022 California Existing Building Code Part 10; the 2022 California Green Building Standards Code Part 11; the 2022 California Reference Standards Code Part 12, along with the 2021 International Property Maintenance Code; the 1997 Edition of the Uniform Code for the Abatement of Dangerous Buildings; the 1997 Edition of the Uniform Housing Code; and the 1997 Edition of the Uniform Security Code, together with certain additions, insertions, deletions and changes thereto.

Adopted ORDINANCE NO. 1701, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTIONS 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060, 15.04.070, 15.04.080, 15.04.090, 15.04.100, 15.04.110 AND 15.04.120 TO ARTICLE I OF CHAPTER 15.04 OF THE WOODLAND MUNICIPAL CODE, ADOPTING BY REFERENCE THE 2022 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24), CONSISTING IN PART OF THE 2022 CALIFORNIA BUILDING CODE, THE 2022 CALIFORNIA RESIDENTIAL CODE, THE 2022 CALIFORNIA ELECTRICAL CODE, THE 2022 CALIFORNIA MECHANICAL CODE, THE 2022 CALIFORNIA PLUMBING CODE, THE 2022 CALIFORNIA ENERGY CODE, THE 2022 CALIFORNIA HISTORICAL CODE, THE 2022 CALIFORNIA EXISTING CODE, THE 2022 CALIFORNIA GREEN BUILDING STANDARDS CODE AND THE 2022 CALIFORNIA REFERENCE STANDARDS CODE ; THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE, THE 1997 EDITION OF THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS; THE 1997 EDITION OF THE UNIFORM HOUSING CODE; AND THE 1997 EDITION OF THE UNIFORM SECURITY CODE, TOGETHER WITH CERTAIN ADDITIONS, INSERTIONS, DELETIONS AND CHANGES THERETO.

5. SUBJECT: Second Reading and Adoption of Ordinance Approving Amendments to the Accessory Dwelling Unit Ordinance Section 17.104.010 to Ensure Compliance with State Requirements

RECOMMENDATION FOR ACTION: Staff recommends that the City Council

conduct a second reading and adopt Ordinance No. _____, amending Section 17.104.010 of Chapter 17 of the Municipal Code relating to accessory dwelling units and junior accessory dwelling units.

Adopted ORDINANCE NO. 1702, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND AMENDING SECTION 17.104.010 OF CHAPTER 17 OF THE CITY OF WOODLAND MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA.

6. SUBJECT: Second Reading and Adoption of an Ordinance approving the Planned Development Overlay Conditional Use Permit - Cross Court Commons (PLNG 22-00066)

RECOMMENDATION FOR ACTION: Staff recommends that the City Council conduct the second reading and adopt Ordinance No. _____, approving the Planned Development Overlay Conditional Use Permit for Cross Court Commons.

Adopted ORDINANCE NO. 1703, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODLAND APPROVING PLANNED DEVELOPMENT OVERLAY STANDARDS AND CONDITIONAL USE PERMIT FOR THE CROSS COURT COMMONS TENTATIVE SUBDIVISION MAP No. 5233 IN ACCORDANCE WITH THE CONDITIONS OF APPROVAL.

8. SUBJECT: Sports Park Drive Pedestrian Overcrossing Project, CIP 17-22 Budget Adjustment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, a resolution of the City Council to: (1) Appropriate \$250,000 of additional Road Development Funds (Fund 582) to the Sports Park Drive Pedestrian Overcrossing Project, CIP 17-22: (2) approve an amendment to the Agreement Regarding Responsibilities Related to Pedestrian Overcrossing Project and Exchange of Real Property with Foundation for Excellence at Woodland Christian Schools ("WCS") in furtherance of the Pedestrian Overcrossing Project.

Adopted RESOLUTION NO. 8034, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, APPROPRIATE FUNDS TO THE SPORTS PARK DRIVE PEDESTRIAN OVERCROSSING PROJECT CIP 17-22 AND APPROVE AN AMENDMENT TO THE AGREEMENT REGARDING RESPONSIBILITIES RELATED TO PEDESTRIAN OVERCROSSING PROJECT AND EXCHANGE OF REAL PROPERTY WITH FOUNDATION FOR EXCELLENCE AT WOODLAND CHRISTIAN SCHOOLS.

On a motion by Council Member Stallard, seconded by Council Member Vega and carried on a 5-0 vote, Council Members approved Consent Calendar Items No. 3 through 6 and 8. It was requested that Item No. 7 be pulled from the Consent Calendar for further discussion.

AYES: Members Garcia-Cadena, Lansburgh, Stallard, Vega and Mayor Vicky Fernandez
NOES: None

7. SUBJECT: Cooperative Agreement with Caltrans for Gibson Road at SR-113 Interchange Modification Project, CIP 19-13

RECOMMENDATION FOR ACTION: Staff recommends that the Council adopt Resolution No. _____, approving the Cooperative Agreement with the State of

California Department of Transportation (Caltrans) regarding interchange modifications at the SR-113 NB off-ramp at Gibson Road, and authorizing the City Manager to sign the Agreement on behalf of the City.

This item was pulled from the Consent Calendar for further discussion.

On a motion by Council Member Stallard, seconded by Council Member Lansburgh and carried on a 4-1 vote, Council Members voted to table this item on the February 7, 2023 Council agenda.

AYES: Members Garcia-Cadena, Lansburgh, Stallard and Vega

NOES: Mayor Fernandez

G. REPORTS OF THE CITY MANAGER

9. SUBJECT: Waste Management Annual Rate Adjustment

RECOMMENDATION FOR ACTION: Staff recommends that the City Council adopt Resolution No. _____, to 1) receive the Waste Management 2023 rate adjustment information, 2) accept it as complete and adequate, and 3) deem the proposed 2023 rate adjustments approved.

On a motion by Council Member Stallard, seconded by Council Member Garcia-Cadena and carried on a 3-2 vote, Council Members adopted RESOLUTION NO. 8035, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND TO APPROVE THE REQUEST FOR THE 2023 ANNUAL RATE ADJUSTMENT BY WASTE MANAGEMENT.

AYES: Members Garcia-Cadena, Stallard and Mayor Vicky Fernandez

NOES: Members Lansburgh and Vega

10. SUBJECT: Equity Action Plan

RECOMMENDATION FOR ACTION: Staff recommends that Council adopt Resolution No. _____ adopting the City's Equity Action Plan and authorize staff to execute and monitor the plan, update Council and the community on the City's progress, and revise the plan as necessary.

On a motion by Mayor Vicky Fernandez, seconded by Council Member Vega and carried on a 5-0 vote, Council Members adopted RESOLUTION NO. 8036, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND ADOPTING THE CITY'S EQUITY ACTION PLAN.

AYES: Members Garcia-Cadena, Lansburgh, Stallard, Vega and Mayor Vicky Fernandez

NOES: None

H. ADJOURN

Meeting adjourned at 7:31 PM.

Respectfully submitted,

Ana B. Gonzalez, City Clerk